

ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
December 5, 1984
6:30 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of November 28, 1984, Minutes
4. President's Report
 - a. General Announcements
 - b. Council of Presidents' Meeting
5. Vice President's Report
6. Business Manager's Report
7. Old Business
8. New Business
9. Comments
10. Adjournment

ASUM CENTRAL BOARD TALLY SHEET

Explanation

CB Members

Baer, Keith

Brown, Melody

Campbell, Glen

Crilly, Cindi

* Desmul, Bud

Elison, Lori

Henderson, Dan

Hense, Matt

Johnson, Amy

Johnston, Thornton

7 Le Hump, Bob
Josephson, Mark

✓ Keyes, Dave

LeSeuer, Jim

McGuire, Sharilyn

Mercer, Bill

Miller, Margaret

Reich, Tracy

Stack, Lauren

Sullivan, Peter

Winslow, Karen

ASUM Officers

Patterson, Phoebe

Sauter, Jeremy

Gullickson, Greg

Faculty Advisors

Whiteman, Henri

Montana Kaiman

Jahrig, Gary

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

December 5, 1984

6:30 p.m.

The ASUM Central Board meeting was called to order by Phoebe Patterson, ASUM President. Members present were Baer, Campbell, Crilly, Desmul, Elison, Henderson, Hense, Johnson, Keyes, LeHeup, LeSueur, Mercer, Miller, Reich, Stack, Sullivan, Winslow, Gullickson, Whiteman and Jahrig. McGuire was excused. Brown, Johnston, and Sauter were unexcused.

The minutes of November 28, 1984, were approved as written.

President's Report

1. There will be no Central Board next week, December 12, because of finals.
2. Patterson informed the Board that the process of selecting a new Student Regent will begin next quarter. She has written to Governor Schwinden for more information on the selection process. Undergraduate and graduate students are eligible to apply. Interviews will take place in Helena during January and appointment will be by February 1, 1985.
3. The six MAS presidents and their lobbyists will meet in Helena on Saturday, January 5, 1985, to discuss the upcoming Legislative Session.
4. The Council of Presidents meeting December 3, in Helena, discussed the relationship between student governments and the university presidents including student liability, accountability, and budgeting and control. President Bucklew proposed approaching the issue of student liability through a Regential policy. He will work with Commissioner Irving Dayton in proposing a Regential policy that clarifies that the student governments are part of the university system, and therefore the state system. The following three provisions will be included in the proposed Regential policy:
 - (a) the student constitution will be approved and signed by the University President;
 - (b) there will be wording as to some sort of a policy for responsibility and/or control for campus publications and media; and
 - (c) the expenditures of student government funds and monies will go through Board of Regent policy and university unit policy for expenditure of funds.

Business Manager's Report

5. There will be an opening for a Central Board member to serve on Budget and Finance Committee due to the resignations of Charlie Burnham and Loren Stack. Interested members are encouraged to apply.

December 5, 1984

New Business

6. Bill Mercer and Glen Campbell submitted their immediate resignations to the Board. Both Bill and Glen will be working in Helena for the 1985 Montana Legislative Session. Board member Loren Stack also resigned her CB position. She will be leaving the University of Montana at the end of Fall quarter to return to her home in Georgia.

LeSueur report that ASCRC is still working on the exit exams and will be bringing CB more information as it becomes available.

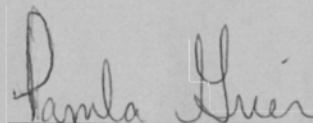
Comments

7. Keyes - PUB Board met tonight and hired a new editor for CutBank Magazine. Her name is Pamela Uschuck. PUB Board will be looking for a new CB member due to Stack's resignation.
8. Mercer - Introduced audience member, Professor Ojemo. He is a visiting professor from Africa in the Political Science Department.
9. Patterson - Wished everyone good luck on their finals and a very Merry Christmas.
10. Gullickson - Wished Bill, Glen, and Loren good luck.
11. Whiteman - Have a happy holiday season.
12. Baer - Wished everyone a Merry Christmas and a happy holiday season.

Adjournment

13. Motion to adjourn at 7:08 p.m. Upon vote, motion passed.

Submitted by:



Pamla Grier, ASUM Secretary